

Digital Federal Credit Union – F[REDACTED] – 4760

Deposit Source	Transactions	Total	Connection to Business
Shared Branch Deposit	7	\$100,600.00	
M[REDACTED] A[REDACTED]	2	\$18,000.00	Telegram
S[REDACTED] B[REDACTED]	1	\$25,000.00	LocalBitcoin
G[REDACTED] B[REDACTED]	1	\$7,000.00	Telegram
K[REDACTED] C[REDACTED]	2	\$32,800.00	Telegram; Testifying Witness
D[REDACTED] D[REDACTED]	2	\$28,450.00	Telegram
A[REDACTED] D[REDACTED]	1	\$3,650.00	LocalBitcoin
L[REDACTED] G[REDACTED]	1	\$16,500.00	Telegram
J[REDACTED] A[REDACTED] H[REDACTED]	1	\$40,000.00	LocalBitcoin
R[REDACTED] M[REDACTED]	1	\$3,500	Telegram; Trial Testimony of H[REDACTED] J[REDACTED]
M[REDACTED] M[REDACTED] P[REDACTED]	1	\$15,010.00	LocalBitcoin; Freeman's Computer
RJ B[REDACTED] F[REDACTED] Trust	3	\$63,000.00	LocalBitcoin
T[REDACTED] R[REDACTED]	1	\$14,000.00	Telegram
K[REDACTED] S[REDACTED]	1	\$3,802.00	LocalBitcoin
N[REDACTED] T[REDACTED]	4	\$31,200.00	Telegram; Testifying Witness
D[REDACTED] W[REDACTED]	1	\$5,000.00	Telegram
TOTAL		\$407,512.00	

PAYEES

Payee	Count	Total
Ian Freeman	9	-\$425,442.00
TOTAL		-\$425,442.00

As with DCU 5127, there were 7 shared branch deposits that did not have backup slips, so they are categorized by the accountant as “Item Missing,” but the bank records make clear they are the type of shared branch deposits at the heart of Freeman’s operation.

Summary of Deposit Sources

C [REDACTED] F [REDACTED], DCU CHK 4760 (closed)

December 2018 - January 2020

Deposit Source	Count	Total Deposited	Percentage of Total
A [REDACTED], M [REDACTED] D.	2	\$18,000.00	4.23%
B [REDACTED], S [REDACTED] A.	1	\$25,000.00	5.88%
B [REDACTED], G [REDACTED] M.	1	\$7,000.00	1.65%
Cash	1	\$10.00	0.00%
C [REDACTED], K [REDACTED] K.	2	\$32,800.00	7.71%
C [REDACTED], C [REDACTED]	1	\$15,000.00	3.53%
D [REDACTED], D [REDACTED] H.	2	\$28,450.00	6.69%
D [REDACTED], A [REDACTED] L [REDACTED]	1	\$3,650.00	0.86%
G [REDACTED], L [REDACTED] A.	1	\$16,500.00	3.88%
H [REDACTED], J [REDACTED] A.	1	\$40,000.00	9.40%
Item Missing	7	\$100,600.00	23.64%
Kalli Enterprises LLC	1	\$3,000.00	0.71%
M [REDACTED], R [REDACTED] A.	1	\$3,500.00	0.82%
P [REDACTED], D. M [REDACTED]	1	\$15,010.00	3.53%
RJ B [REDACTED] F [REDACTED] Trust of [REDACTED]	3	\$63,000.00	14.81%
R [REDACTED], T [REDACTED] A.	1	\$14,000.00	3.29%
S [REDACTED], K [REDACTED] R.	1	\$3,802.00	0.89%
T [REDACTED], N [REDACTED] A.	4	\$31,200.00	7.33%
W [REDACTED], D [REDACTED] W.	1	\$5,000.00	1.18%
Grand Total	33	\$425,522.00	100.00%

Summary of Payees

C [REDACTED] F [REDACTED], DCU CHK 4760 (closed)

December 2018 - January 2020

Payee	Count	Total Paid	Percentage of Total
Bank Fee	5	-\$75.00	0.02%
Freeman, Ian	9	-\$425,442.00	99.98%
Grand Total	14	-\$425,517.00	100.00%